

Programming and Allocations Committee

2011-02-09 09:45:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2011-05-23 14:36:08.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Bill Dodd Bijan Sartipi
Vacant

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of January 12, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Jan2011 Mins.pdf](#)

**Cycle 1 STP/CMAQ Program update to include block grant and other projects.
MTC Resolution No. 3925, Revised.***

b)

Presented by: Craig Goldblatt

Action: Commission Approval

- [2b tmp-3925.pdf](#)
- [Handout.pdf](#)

**FY 2010-11 FTA Non-urbanized Area Formula (Section 5311) Program of Projects.
MTC Resolution No. 3988.***

c) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2c tmp-3988.pdf](#)

**FY 2010-11 State Transit Assistance (STA) Regional Discretionary Program.
MTC Resolution No. 3964, Revised.***

d) **Presented by:** Pierce Gould

Action: Commission Approval

- [2d tmp-3964.pdf](#)

**Allocation of \$13.4 million in TDA and STA funds for transit operations and capital.
MTC Resolution Nos. 3950, Revised, and 3951, Revised.***

e) **Presented by:** Bob Bates

Action: Commission Approval

- [2e tmp-3950 tmp-3951.pdf](#)

**Proposition 1B - Transit: FY 2010-11 Population-based Funds Allocation Requests.
MTC Resolution No. 3880, Revised.***

f) **Presented by:** Amy Burch

Action: Commission Approval

- [2f tmp-3880.pdf](#)

**Proposition 1B - Transit Security: FY 2010-11 Population-based Funds Allocation
Requests. MTC Resolution No. 3882, Revised.***

g) **Presented by:** Amy Burch

Action: Commission Approval

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- [2g tmp-3882.pdf](#)

3. Regional

MTC FY 2011-12 Fund Estimate. MTC Resolution No. 3990.*

The FY 2011-12 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2011-12.

a) Presented by: Mathew Adamo

Action: Commission Approval

- [3a FY12 PAC Powerpoint.pdf](#)
- [3a tmp-3990_rev.pdf](#)

MTC Updated Exchange Program. MTC Resolution No. 3989.*

This item establishes the new MTC Exchange program and commits \$5 million in Exchange funds for the Transit Oriented Development Affordable Housing fund.

b) Presented by: Ross McKeown

Action: Commission Approval

- [3b tmp-3989.pdf](#)

4. State

STIP Amendment.*

The Santa Clara Valley Transportation Authority requests amending the 2010 STIP to transfer \$50.4 million in regional State Transportation Improvement Program (STIP) funds from the San Jose Airport People Mover project to the BART Extension to Berryessa Project. Committee concurrence is required for this amendment.

a)

Presented by: Kenneth Kao

Action: Committee Approval

- [4a STIP Concurrence SCL.pdf](#)

California Transportation Commission Update

5. Presented by: Kenneth Kao

Action: Information

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- [5 CTC Update.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2011-03-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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